

COMMISSION MEETING MINUTES
December 6, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on December 6, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Approval of Consolidated Plan 2005 as Required by the CDBG Guidelines

Barry Burton, Davis County Community and Economic Development, presented the Davis County Consolidated Plan 2005. The development of a Consolidated Plan is a requirement of the U.S. Department of Housing and Urban Development (HUD). The intent of this plan is to help identify local needs and to guide the expenditure of various community development funds in an ongoing fashion aimed at addressing those needs. This Plan evaluates conditions and needs in Davis County by considering general community development, housing, and economic development issues. Some basic demographic data are discussed and general community and capital improvements needs are identified. Objectives and goals have been prepared to help guide the implementation of needed programs, projects, and actions. Commissioner McConkie made a motion to accept the plan as presented. Commissioner Hansen seconded the motion. All voted aye.

Agreement #2005-365 Utah Power for Electrical Service at Headquarters Library

VerNon Griffeth, Davis County Purchasing Director, Clerk/Auditor’s Office, presented agreement #2005-365 with Utah Power. It is for new electrical service for the Farmington Headquarters Library. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-366 UT State Library Development Grant

Pete Giacoma, Davis County Library Director, presented agreement #2005-366 with the Utah State Library. It is for a public library development grant of \$52,066.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2005-367 to #2005-372 for Ornelas Landscape for Grounds Maintenance

Pete Giacoma presented five agreements with Ornelas Landscape LLC for the grounds maintenance at the following Davis County libraries:

#2005-367	North Branch Library – Clearfield	\$2,460/Yearly
#2005-368	Syracuse/North West Library – Syracuse	\$1,656/Yearly
#2005-369	Central Branch Library – Layton	\$2,160/Yearly
#2005-370	Headquarters Library – Farmington	\$1,080/Yearly
#2005-371	South Branch Library – Bountiful	\$1,800/Yearly

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreements #2005-372 to #2005-376 AAA Fire Alarm for Equipment Maintenance

Pete Giacoma presented five agreements with AAA Fire Alarm for fire equipment maintenance at the libraries:

#2005-372	North Branch Library – Clearfield	\$205/Yearly
#2005-373	Syracuse/North West Library – Syracuse	\$633/Yearly
#2005-374	Central Branch Library - Layton	\$476/Yearly
#2005-375	Headquarters Library – Farmington	\$ 30/Yearly
#2005-376	South Branch Library – Bountiful	\$598/Yearly

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-377
Quality Services for Microfilm Reader Maintenance

Pete Giacomma presented agreement #2005-377 with Quality Services. The company will provide microfilm reader/printer maintenance at the Headquarters Library in Farmington. It is a payable in the amount of \$750.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-378
Industrial Research for Boiler Services

Pete Giacomma presented agreement #2005-378 with Industrial Research. The company will provide boiler and cooling tower treatment service for the Headquarters Library in Farmington. It is a payable in the amount of \$1,863.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-379
Diversified Flooring, Inc. for Carpet Maintenance for Library

Pete Giacomma presented agreement #2005-379 with Diversified Flooring, Inc. It is for carpet maintenance at the Syracuse North West Branch Library. It is a payable in the amount of \$3,060.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2005-380
Midwest Office for Carpet Maintenance at Libraries

Pete Giacomma presented four agreements with Midwest Office for carpet maintenance at the following libraries:			
#2005-380	North Branch Library – Clearfield		\$4,926.48/Yearly
#2005-381	Central Branch Library – Layton		\$3,780.48/Yearly
#2005-382	Headquarters Library – Farmington		\$2,764.92/Yearly
#2005-383	South Branch Library – Bountiful		\$4,649.40/Yearly

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Board Appt for Jeremy East
Davis County Weed Control Board

Tom Smith, Davis County Public Works Director, recommended the name of Jeremy East to be appointed to serve a four-year term as a member on the Davis County Weed Control Board. His immediate task will be to assist in developing and getting approved a Davis County Weed Plan that recommends policy and coordinates the plan to rid Davis County of Noxious Weeds. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Davis Soil Conservation Board nominees

The Davis Soil Conservation Board has two openings to be filled. Ben Thurgood, Chairman, has submitted names for recommendation. After review, the following three names are being presented for approval: Harris Adams (reappointment), Jeremy East and Ken Dibble. The names will be submitted for the 2006 Conservation District (SCD) Supervisor Election. Commissioner McConkie made a motion to approve the three names for submission. Commissioner Hansen seconded the motion. All voted aye.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax Register Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission Minutes Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of November 22 and 29. Commissioner Hansen seconded the motion. All voted aye.

Personnel Register Approved

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Thanks to
Outgoing
Mayors

The commissioners thanked all the outgoing mayors for time and dedication during their term in office. They wish success to the new mayors who will be taking office in January.

Commissioner Page acknowledged the death of James Kier and extended condolences to the family. Mr. Kier has given great support to the Affordable Housing Program and contributed greatly to the Children’s Justice Center and its construction.

Meeting adjourned.